

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSEPH NICOSIA

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

| PLAINTIFF | DOCKET | COURT | FILED | DISPOSED | DISPOSITION |
|---------------|-------------|-----------|---------|----------|------------------------|
| Lamar | 002611/2015 | Kings Co. | 3-9-15 | | Pending |
| Phillips | | Sup. Ct. | | | |
| Walter Chavez | 15-CV-1232 | E.D.N.Y. | 3-10-15 | 2-23-16 | Settlement, without |
| | | | | | admission of fault or |
| | | | | | liability |
| Robert Lebron | 15-CV-5008 | E.D.N.Y. | 8-26-15 | 9-5-19 | Settlement, without |
| | | | | | admission of fault or |
| | | | | | liability, after Court |
| | | | | | granted and denied, in |
| | | | | | part, defendants' |
| | | | | | motion for summary |
| | | | | | judgment |
| Elijah | 16-CV-150 | E.D.N.Y. | 1-12-16 | 2-28-17 | Settlement, without |
| Anderson | | | | | admission of fault or |
| | | | | | liability |
| H.D., et al. | 16-CV-7698 | S.D.N.Y. | 9-30-16 | 4-11-19 | Settlement, and |
| | | | | | stipulation of |
| | | | | | dismissal, pursuant to |
| | | | | | Fed. R. Civ. P. |

| | | | | | 41(a)(1)(A)(ii), without admission of fault or liability, after Court granted and denied, in part, defendants' motion for summary judgment |
|-------------|-------------|-----------|------------|---------|--|
| Guillermina | 501521/2017 | Kings Co. | 2 - 2 - 17 | 7-17-18 | Settlement |
| Colon | | Sup. Ct. | | | |

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 2:

CCRB CASE: 201304366 REPORT DATE: 05/21/13 INCIDENT DATE: 05/14/13

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. FORCE—GUN POINTED
- 2. ABUSE—SEARCH (OF PERSON)
- 3. ABUSE—THREAT TO DAMAGE/SEIZE PROPERTY
- 4. DISCOURTESY—ACTION

NYPD DISPOSITION: NO DISCIPLINARY ACTION, NO PENALTY

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

- 5. FAILURE TO PREPARE A MEMOBOOK ENTRY
- 6. FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: NO DISCIPLINARY ACTION, NO PENALTY

Disclosure # 3:

CCRB CASE: 201503932 REPORT DATE: 05/17/15 INCIDENT DATE: 05/07/15

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. FAILURE TO PREPARE A MEMOBOOK ENTRY

NYPD DISPOSITION: INSTRUCTIONS

Eric Gonzalez District Attorney Kings County